

State Child Care Advisory Council Meeting Agenda
Meeting Date: March 13, 2008
Location – Hoover State Office Building, First Floor, SE Conference Rooms 1 &2
Meeting Time: 10:00 a.m. to 3:00 p.m.

| Time | Agenda Item | | Council Action Needed, Notes, Comments |
|----------------------|---|--|---|
| 10:00-11:00 | Committee Meetings and Convener Research – Glenna Thompson Systems -- Sheila Hansen and Tom Rendon Policy/Membership -- Shanell Wagler | | Each SCCAC member participates in a committee. Council members may select a committee in which to participate. |
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| LUNCH ON –SITE 11:15 | | | |
| 11:00-11:15 am | <ul style="list-style-type: none">• Convene – Sign-In• Welcome, housekeeping• Introductions of all members• Review and Approval of Agenda• Approval of Minutes (9/07 and 11/07)• Old Business• New Business• Upcoming events | Becky Elson, Chair | Council members become acquainted; revise agenda if needed, and review/ approve the meeting minutes from the prior meeting. Working Lunch. |
| 11:15 to 11:30 am | Committee Reports <ul style="list-style-type: none">• Research – Glenna Thompson• Systems – Sheila Hansen, Tom Rendon• Policy and Membership – Shanell Wagler | Committee Chairs | Committee reports provided with agenda if submitted by chair. |
| 11:30 to 12:00 pm | <ul style="list-style-type: none">• Legislative Updates• Legislative analysis | Sheila Hansen; Jeff Anderson; Shanell Wagler; Others | Small groups will review key legislative pieces, analyze and make recommendations |
| 12:00 – 12:15 pm | Child Care Providers Together | Jill Dodds | Update on CCPT Activities |
| 12:15 to 12:30 pm | DHS Administrative Update | Jeff Anderson, DHS Staff | Updates on DHS activities and projects. |
| 12:30 to 1:00 pm | Co-Pay Analysis | Matt Haubrich; Bob Welsh | Discussion on revised co=pay analysis |
| 1:00 to :2:00 pm | CCMIS/Kindertrack/Training Registry Update | Mark Adams; Erin Clancy | Kindertrack Demonstration |
| 2:00 to 2:45 pm | Leadership Agenda | Rae Anderson, Facilitator | Members and guests will participate in the development of the SCCAC Leadership Agenda |
| 2:45 to 3:00 pm | “Take Home Messages”/Future Agenda items/Adjournment | Becky Elson | |
| Future Meetings | May 8, 2008 – Hoover State Office Building, Level A Room 7 July 10, 2008 – Hoover State Office Building, Level A Room 7 September 11, 2008 – Hoover State Office Building, Level A Room 7 November 13, 2008 – Hoover State Office Building, Level A Room 7 | | |
| Future Agenda Items | Bi-annual Market Rate Survey Methodology; Child Care Error Rate | | |

Committee Membership

SCCAC Steering:

Jeff Anderson
Becky Elson
Alicia Lewis
Shanell Wagler
Sheila Hansen
Glenna Thompson
Tom Rendon

Research:

Convener: Glenna Thompson
Becky Elson
Barbara Grundleger
Lesia Oesterreich
Jeff Anderson

Systems:

Convener: Sheila Hansen
Convener: Tom Rendon
Gretchen Hageman
Angie Mapes
Bob Welsh
Rep. Carmine Boal
Susan Simon
Kathie Readout
Brenda O'Halloran
Jill Dodds
Jeannine Hough
Cathy Wheatcraft

Policy and Membership:

Convener: Shanell Wagler
Alicia Lewis
Laurine Price
Alan Arzu
Lou Ann Mowrey
Kerry Moore-Kroneman
Beth Walling

Internet Sites of Interest

DHS – www.dhs.state.ia.us

QRS – www.dhs.state.ia.us/iqrs

General Assembly – www.legis.state.ia.us

DPH/HCCI – www.idph.state.ia.us/hcci

Empowerment – www.empowerment.state.ia.us

Early Childhood Iowa – www.earlychildhoodiowa.org

Every Child Counts -- www.everychildcountsiowa.org